

Item # _____

Moved by: _____

Seconded by: _____

Prepared by: Dottie Jones

Approved by: Felisa Cox
County Attorney

RESOLUTION AMENDING THE FY 2010 OPERATING BUDGET IN THE AMOUNT OF \$17,408.00 FOR RECEIPT OF ADDITIONAL GRANT FUNDS FROM THE TENNESSEE DEPARTMENT OF MENTAL HEALTH AND DEVELOPMENTAL DISABILITIES FOR THE MENTAL HEALTH LIAISON GRANT AND APPROPRIATING SAID FUNDS. THIS ITEM REQUIRES EXPENDITURE OF STATE GRANT FUNDS IN THE AMOUNT OF \$17,408.00. SPONSORED BY COMMISSIONER EDITH ANN MOORE.

WHEREAS, The Shelby County Government has been awarded additional funds in the amount of \$17,408.00 from the Tennessee Department of Mental Health and Developmental Disabilities for the mental health liaison grant; and

WHEREAS, It is necessary to amend the FY 2010 Operating Budget to appropriate grant funds in the amount of \$17,408.00 for the period from January 1, 2010 through June 30, 2010.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the FY 2010 Shelby County Operating Budget is hereby amended to include the receipt of \$17,408.00 and funds are appropriated to expend Tennessee Department of Mental Health And Developmental Disabilities grant funds in the amount of \$17,408.00 per Exhibit A, which is attached hereto and incorporated herein as if fully set forth herein.

BE IT FURTHER RESOLVED, That the County Mayor be and is hereby authorized to execute any and all documents necessary to comply with the terms and conditions for the awarding and acceptance of the aforementioned grant funds.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants to the extent of appropriations made in this resolution and to take proper credit in their accounting therefor.

Joe Ford, Interim Mayor

Date: _____

ATTEST:

Deputy Clerk of County Commission

ADOPTED: _____

SUMMARY

I. Description of Item

This resolution amends the FY 2010 Operating Budget for receipt of additional grant funds in the amount of \$17,408.00 from the Tennessee Department of Mental Health and Developmental Disabilities for the mental health liaison grant and to appropriate funds in the amount of \$17,408.00 for the period of January 1, 2010 through June 30, 2010.

Shelby County government will use the additional grant funds for direct housing assistance to individuals suffering from severe mental illness.

II. Source and Amount of Funding

This grant in the amount of \$17,408.00 is a grant from the term is from Tennessee Department of Mental Health and Developmental Disabilities for the period of January 1, 2010 through June 30, 2010.

III. Additional Information Relevant to the Approval of this Item

Grant award documentation is attached.